

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 16, 2007

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting January 2, 2007

Fire, Police, and Revenue reports for the month of December and Fire Annual Report

Payroll and Bills for the first half of January

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Public Presentation: Presentation by Commissioner McKenzie of a Recognition Award to

the Public Works Department for No-Lost-Time Accident in two years.

Public Presentation: “Ready to Read Across Mattoon”, Middle School Students (Aneita Trame, Instructor, 238-5850)

NEW BUSINESS:

Motion – Approve Council Decision Request 2007-706: Reporting bids received, awarding procurements valued at \$172,039 for materials and services for the 2007 Street Maintenance (07-00000-00-GM) program, authorizing the mayor to sign all documents. (McKenzie) [NeCo Asphalt – Oil and Chip - \$132,051; Charleston Stone – crushed stone - \$3,927; Clay Co. – Joint Sealant - \$20,880; A.J. Walker – PCC Concrete - \$15,181]

Motion – Approve Council Decision Request 2007-707: Awarding the bid for the squad car video solution and options to L-3 Communications of Boonton, New Jersey in the amount of \$79,801.92 with Department of Justice Federal Sharing Funds (Omega Fund). (White)

Motion – Adopt Resolution 2007-2679: Declaring that 0.16 acres of real estate at Lake Mattoon surplus as it is no longer necessary or required for use of the municipality, and authorizing the management staff to negotiate for a contract proposal to sell this parcel. (Schilling)

Motion – Adopt Special Ordinance 2007-1192: Authorizing the sale of Lot 35 in Lake Paradise Subdivision to Ed and Ann Austin, current owners of a home on leased premises at Lot 35, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2431 East County Road 315 North) (Schilling)

Motion – Adopt Special Ordinance 2007-1193: Authorizing the sale of Lot 94 in Lake Paradise Subdivision to Richard Zimny, current owner of a home on leased premises at Lot 94, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 1878 Scenic Lane) (Schilling)

Motion – Approve Council Decision Request 2007-708: Approving the specifications for bullet proof vests for officers of the Mattoon Police Department. (White)

Motion – Approve Council Decision Request 2007-709: Approving \$35,000 in grants by the Tourism Advisory Committee from hotel/motel tax funds in the amounts of:

\$25,000 to the Mattoon Pride Softball for use in hosting five softball tournaments in 2007;

\$10,000 to the Mattoon Beach Multi-Sport Triathlons for hosting five events in 2007. (Ervin)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); litigation affecting or on behalf of the City of Mattoon (5 ILCS 120(2)(c)(11)); and discussion of minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (White)

Reconvene

Motion – Approve Council Decision Request 2007-710: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings for January 2004 through June 2005. (White)

Adjourn